

Hamilton County Department of Education Board Meeting - Regular Session

August 16, 2018 5:30 PM
3074 Hickory Valley Road Chattanooga, TN 37421
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Chattanooga, TN 37421

Attendance Taken at 5:30 PM.

Mr. Joe Galloway:	Present
Dr. Steve Highlander:	Present
Mrs. Karitsa Jones:	Present
Mrs. Kathy Lennon:	Present
Mrs. Tiffanie Robinson:	Present
Mr. Joe Smith:	Present
Mr. David Testerman:	Present
Mrs. Rhonda Thurman:	Present
Mr. Joe Wingate:	Present

I. Roll Call

II. **Approval of the Agenda

approval of the agenda with the following amendments: Under Item VIII. Presentations Add: Research and Accountability “ Shannon Moody Add Board Matters as Item XII. Renumbering all remaining items. Add A. Student Athletics Policy passed with a motion by Mrs. Kathy Lennon and a second by Mrs. Tiffanie Robinson.

Mr. Joe Galloway:	Yes
Dr. Steve Highlander:	Yes
Mrs. Karitsa Jones:	Yes
Mrs. Kathy Lennon:	Yes
Mrs. Tiffanie Robinson:	Yes
Mr. Joe Smith:	Yes
Mr. David Testerman:	Yes
Mrs. Rhonda Thurman:	Yes
Mr. Joe Wingate:	Yes

Yes: 9, No: 0

III. Executive Session - No

IV. Pledge to the Flag and Meditation - Kristy Dillard, Principal of Spring Creek Elementary

V. Exemplars of Excellence

A. Junior ROTC Program Recognition (2018 Armed Forces Parade Marching Competition)

VI. Recognition of Board Members - Dr. Bryan Johnson

VII. Delegations

A. Jeanette Omarkhail, HCEA

VIII. Presentations

A. Chief of Operations Presentation - Dr. Ken Bradshaw

B. Research and Accountability - Shannon Moody

IX. **Approval of the Minutes of the July 19, 2018 Regular Session

approval of the minutes of the July 19, 2018 Regular Session passed with a motion by Mrs. Karitsa Jones and a second by Mr. Joe Galloway.

Mr. Joe Galloway: Yes
Dr. Steve Highlander: Yes
Mrs. Karitsa Jones: Yes
Mrs. Kathy Lennon: Yes
Mrs. Tiffanie Robinson: Yes
Mr. Joe Smith: Yes
Mr. David Testerman: Yes
Mrs. Rhonda Thurman: Yes
Mr. Joe Wingate: Yes
Yes: 9, No: 0

X. **Approval of the Consent Agenda

approval of the Consent Agenda with the following items being pulled for discussion: Mrs. Robinson asked to pull: X.C.3b. - 21st Century Community Learning Centers (Year 1)- BUDGET FISCAL YEAR 2018-2019 Opportunity Zone Schools (Brainerd High, Dalewood Middle, Orchard Knob Middle, C Donaldson) Mr. Wingate asked to pull: X.C.1.2. Snow Hill Addition-Civil Package Bid File (18-55)Emergency Approval passed with a motion by Mr. Joe Smith and a second by Mrs. Kathy Lennon.

Mr. Joe Galloway: Yes
Dr. Steve Highlander: Yes
Mrs. Karitsa Jones: Yes
Mrs. Kathy Lennon: Yes
Mrs. Tiffanie Robinson: Yes
Mr. Joe Smith: Yes
Mr. David Testerman: Yes
Mrs. Rhonda Thurman: Yes
Mr. Joe Wingate: Yes
Yes: 9, No: 0

item X.C.3b. - 21st Century Community Learning Centers added back to the agenda for approval passed with a motion by Mrs. Tiffanie Robinson and a second by Mr. Joe Galloway.

Mr. Joe Galloway: Yes

Dr. Steve Highlander: Yes
Mrs. Karitsa Jones: Yes
Mrs. Kathy Lennon: Yes
Mrs. Tiffanie Robinson: Yes
Mr. Joe Smith: Yes
Mr. David Testerman: Yes
Mrs. Rhonda Thurman: Yes
Mr. Joe Wingate: Yes

Yes: 9, No: 0

item X.C.1.2. - Snow Hill Addition-Civil Package Bid File (18-55)Emergency Approval added back to the agenda for approval passed with a motion by Mr. Joe Wingate and a second by Mr. Joe Galloway.

Mr. Joe Galloway: Yes
Dr. Steve Highlander: Yes
Mrs. Karitsa Jones: Yes
Mrs. Kathy Lennon: Yes
Mrs. Tiffanie Robinson: Yes
Mr. Joe Smith: Yes
Mr. David Testerman: Yes
Mrs. Rhonda Thurman: Yes
Mr. Joe Wingate: Yes

Yes: 9, No: 0

A. Executive Committee Report

B. Chief Schools Officer - Dr. Justin Robertson

1. Field Trips

- a. Dr. Neelie Parker, Dr. Larrie Reynolds, and Dr. Robert Sharpe “ Executive Directors (4)

C. Business and Finance - Christie Jordan

1. Bids/Contracts

- a. Edmentum Literacy Support
- b. Request for approval of Contract between HCDE and STARS
- c. Rosetta Stone Language Learning Suite
- d. Contract Between On Point and Hamilton County Schools
- e. New Classrooms Innovation Partners, Inc.

2. Financial Reports

3. Budget Amendments

- a. General Operating Amendments

b. Federal Grants and Self-Funded Programs

4. Grant Application Request

a. HCDE “ Safe Schools Act Grant. (Funded by TDOE for \$1,164,040. Contact- Karen Glenn.)

5. General Operating Budget Appropriations

D. Chief of Staff - Dr. Nakia Towns Edwards

1. Board Policies - First Readings

a. “ Board Policy 4.601 “ Grading System. Updates policy to reflect percentage of TCAP in student grades for both 3-8 and high school at 15%. Sets district requirements for raw score returns to include TCAP results in student grades. (Public Chapter 817 “ Permits districts to set percentage up to 25%.)

b. “ Board Policy 5.114 “ Personnel Records. Updates policy to limit reference checks to knowledgeable, approved employees.

c. Board Policy 6.309 “ Zero Tolerance Offenses (Public Chapter 958 “ Updates and clarifies language on assault towards any staff member.)

XI. Administrative Business Matters

A. Chief of Staff - Dr. Nakia Towns Edwards

1. Board Policies - Second Reading

a. **Board Policy 5.1061 “ Criminal Records Check (Public Chapter 1006 “ Requires background checks for volunteers and contractors, as well as updates every five years.)

approval of the second reading of Board Policy 5.1061 “ Criminal Records Check (Public Chapter 1006 “ Requires background checks for volunteers and contractors, as well as updates every five years.) passed with a motion by Mr. Joe Galloway and a second by Mrs. Kathy Lennon.

Mr. Joe Galloway: Yes

Dr. Steve Highlander: Yes

Mrs. Karitsa Jones: Yes

Mrs. Kathy Lennon: Yes

Mrs. Tiffanie Robinson: Yes

Mr. Joe Smith: Yes

Mr. David Testerman: Yes

Mrs. Rhonda Thurman: Yes

Mr. Joe Wingate: Yes

Yes: 9, No: 0

b. **Board Policy 5.502 “ Harassment/Sexual Harassment and Discrimination (Public Chapter 938 “ Prohibits non-disclosure agreements for sexual misconduct.)

approval of the second reading of Board Policy 5.502 - Harassment/Sexual Harassment and Discrimination (Public Chapter 938 â€œ Prohibits non-disclosure agreements for sexual misconduct.) passed with a motion by Mr. Joe Galloway and a second by Mrs. Tiffanie Robinson.

Mr. Joe Galloway: Yes
Dr. Steve Highlander: Yes
Mrs. Karitsa Jones: Yes
Mrs. Kathy Lennon: Yes
Mrs. Tiffanie Robinson: Yes
Mr. Joe Smith: Yes
Mr. David Testerman: Yes
Mrs. Rhonda Thurman: Yes
Mr. Joe Wingate: Yes
Yes: 9, No: 0

c. **Board Policy 6.200 â€œ Attendance (Public Chapter 958 â€œ Requires LEA to adopt progressive truancy interventions.)

approval of the second reading of Board Policy 6.200 â€œ Attendance (Public Chapter 958 â€œ Requires LEA to adopt progressive truancy interventions.) passed with a motion by Mr. David Testerman and a second by Mr. Joe Galloway.

Mr. Joe Galloway: Yes
Dr. Steve Highlander: Yes
Mrs. Karitsa Jones: Yes
Mrs. Kathy Lennon: Yes
Mrs. Tiffanie Robinson: Yes
Mr. Joe Smith: Yes
Mr. David Testerman: Yes
Mrs. Rhonda Thurman: Yes
Mr. Joe Wingate: Yes
Yes: 9, No: 0

d. **Board Policy 6.602 â€œ Student Records Inspections and Correction Procedures (Public Chapter 557 â€œ Requires policy guidance for transcript alterations.)

approval of the second reading of Board Policy 6.602 â€œ Student Records Inspections and Correction Procedures (Public Chapter 557 â€œ Requires policy guidance for transcript alterations.) passed with a motion by Mr. Joe Galloway and a second by Mr. David Testerman.

Mr. Joe Galloway: Yes
Dr. Steve Highlander: Yes
Mrs. Karitsa Jones: Yes
Mrs. Kathy Lennon: Yes
Mrs. Tiffanie Robinson: Yes
Mr. Joe Smith: Yes
Mr. David Testerman: Yes
Mrs. Rhonda Thurman: Yes

Mr. Joe Wingate: Yes
Yes: 9, No: 0

XII. Student Athletics - Policy

XIII. Information Only

A. Legal Services Report

XIV. Events/Announcements

Chairperson

Date

Superintendent

Date